

THE COMPANIES ACT, 2002

PIQ DEVELOPMENT LIMITED (179141779)

ORDINARY RESOLUTION.

EXTRACT FROM THE MINUTES OF THE MEMBERS MEETING OF PIQ DEVELOPMENT LIMITED (179141779) HELD ON THE 18th MARCH 2025 AT ITS REGISTERED OFFICES IN DAR ES SALAAM, TANZANIA.

QUORUM:

- 1. BAKAR IBRAHIM SALIM- Member**
- 2. YANGUO LENG - Member**

It was unanimously **RESOLVED** by the Members that the following **RESOLUTION** be adopted.

1. Registration with TIC:

The Company shall proceed to be registered under the Tanzania Investment Centre pursuant to the requirements under the Tanzania Investment Act, Cap 38, RE 2019 and consequently obtain a Certificate of incentive for purposes of the investment to be done by the Company at an area to be acquired by the Company. The same being located at Vigwaza-Kihungo B, Chalinze, Pwani, Tanzania.

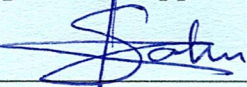
2. Engagement of Professional Assistance:

The Board may engage the services of consultants, legal advisors, or other professionals to facilitate the registration process as deemed necessary.

3. Compliance with Requirements:


All required fees, documentation, and compliance obligations for the registration process shall be met in a timely manner.

Signed and approved as shown hereunder.



DIRECTOR

BAKAR IBRAHIM SALIM



COMPANY SECRETARY

YANGUO LENG